

**EXHIBIT "E"**

**RESOLUTION**

WHEREAS, The Three Partners are public agencies within the meaning of *Neb. Rev. Stat. § 13-803 (1997)* and will enter into the Joint Antelope Valley Authority Interlocal Cooperation Agreement (the "Agreement") effective \_\_\_\_\_, 2000; and

WHEREAS, \_\_\_\_\_ desires to be a party the Agreement effective \_\_\_\_\_, 2000.

NOW, THEREFORE, BE IT RESOLVED BY \_\_\_\_\_ that

1. \_\_\_\_\_ shall enter into the Agreement effective \_\_\_\_\_, 2000.

2. The appropriate representative or representatives of \_\_\_\_\_ are authorized to execute Exhibit "A" initiating the Preparation Period of the Agreement on behalf of \_\_\_\_\_.

3. The appropriate representative or representatives of \_\_\_\_\_ are authorized to take all action necessary on behalf of \_\_\_\_\_ so that the Planning Period of the Agreement may enter into force consistent with the provisions of *Neb. Rev. Stat. § 13-804(2) (1997)*.

4. \_\_\_\_\_ is appointed as representative and \_\_\_\_\_ is appointed alternate representative to act on behalf of \_\_\_\_\_ at any meeting of the Administrative Board of JAVA created by the Agreement.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

\_\_\_\_\_  
BY: \_\_\_\_\_

Title: \_\_\_\_\_